



BOARD OF DIRECTORS MAY 2018 PLENARY MEETING AGENDA

WEDNESDAY, MAY 16

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>		Board Room	2:30pm – 6:00pm
	- Call to Order – Determination of Quorum		2:30pm – 2:35pm
<u>Tab 1</u>	- Approval of Board Minutes*		
	- Executive Session with CEO		
<u>Tab 2</u>	- Succession Planning (with EVPs)		2:35pm – 3:05pm
	- Committee Reports with CEO		3:05pm – 4:00pm
	- Audit & Finance Committee Report		
	- Personnel & Compensation Committee Report		
	- Safety & Security Committee Report		
<u>Tab 3</u>	o APD Officer of the Year*		
	- Government Relations, Legal, & Governance Affairs Committee Report		
	- Plenary Session with EVPs		4:00pm – 5:00pm
<u>Tab 4</u>	- Operations Report		
<u>Tab 5</u>	- Marketing & Commercial Report		
<u>Tab 6</u>	- Finance Report		
<u>Yellow Tabs</u>	- Inspector General's Report		5:00pm – 6:00pm
	- Director, CEO and EVP Dinner at DBGB Kitchen & Bar		7:00pm

THURSDAY, MAY 17

<u>BOARD OF DIRECTORS MEETING</u> <i>(All Directors)</i>		Board Room	7:30am – 1:30pm
	- Plenary Session with EVPs		
	- Strategic Objectives Discussion		7:30pm – 12:00pm
<u>Tab 7</u>	- Fleet Plan Review*		7:30am – 8:15am
<u>Tab 8</u>	- Equipment Acquisition*		8:15am – 9:00am
<u>Tab 9</u>	- National Network 2.0 Implementation		9:00am – 10:30am
<u>Tab 10</u>	- FY18 Federal Grant Agreement*		10:30am – 10:45am
<u>Tab 11</u>	- ADA Program Review		10:45am – 11:30am
<u>Tab 12</u>	- Major Stations Overview		11:30am – 12:15am
<u>LUNCH</u>			12:15pm – 12:45pm
	- Executive Session without CEO		12:45pm – 1:30pm
	- Adjournment/Departures		1:30pm
<u>Written Report</u>	- Competitive Trends Report		
<u>Written Report</u>	- March/April YTD FY18 Financial Results	(Diligent Only)	

*Board/Committee Action Required